

EASTGATE REGIONAL COUNCIL OF GOVERNMENTS
City Centre One Building - 100 E. Federal Street, Suite 1000
Youngstown, Ohio 44503
(234) 254-1508

MINUTES

Technical Advisory Committee
meeting held on April 4, 2019 at
10:00 a.m. in Eastgate's office, City
Centre One Building, 100 East
Federal Street, Suite 1000,
Youngstown.

MEMBERS/ALTERNATES PRESENT

Blasco, Kim
Calhoun, Wade
Ginnetti, Pat*Durbin, Bob
Noirot, Gery*Bruner, Jim
Olmi, Kristen
O'Shaughnessy, Mike*Beniston, Krista
Rodriguez, Judy
Salamone, Mike
Shaffer, Gary
Shasho, Chuck*Karim, Jordan
Svette, Zachary
Wittman, Don

MEMBERS ABSENT

Makosky, Paul
Miglioizzi, Frank
Princic, Kurt
Trumbull County Planning Commission
Terrerri, Faith
Young, Aaron

EASTGATE STAFF PRESENT

Ballone, Michele	Sympson, Ken
Davis, Ed	Taylor, Grant
Dyer, Stephanie	Zook, Kathy
Esenwein, Joann	Zubyk, Stephen
Gollner, Jeffrey	
Kinnick, Jim	
Mondok, Justin	
Petrolla, Genna	
Pompeo, Lisa	

OTHERS PRESENT

Bakalar, Dave – Thomas Fok & Associates
Cizmar, Greg – Liberty Township
Clebhone, Arnie – Liberty Township
Dockery, Michael – Austintown Township
Faulkner, Robert – Trumbull Transit Board
Gerberry, Steven – Trumbull County Engineer's office
Harris, Dean – Western Reserve Transit Authority
Klecha, Dan -GPD Group
McCartney, Rachel – Youngstown State University
Medina, Jesenia – DLZ
Nelson, Charlie – Nelson Development
Owen, Christopher – Mannik Smith Group
Partika, Randy – Western Reserve Port Authority
Robertson, Kevin – City of Niles
Rometo, Art – Thrasher
Schenk, Kendra – Burgess & Niple
Simon, Jack – Trumbull County Engineer's office
Smith, Jeff - CT Consultants
Stewart, Matt – MCRPC/SVATS MPO
Waldheim, Nicole – Cambridge Systematics
Whisler, Jordan – Ohio Department of Transportation, Central Office

Call to Order

Gary Shaffer called the meeting to order after it was established that a quorum was present, and then welcomed everyone to Eastgate for the April meeting of the Technical Advisory Committee. Those in attendance then recited the Pledge of Allegiance.

Approval of the Minutes

Gary Shaffer entertained a motion for approval of the minutes of the Technical Advisory Committee meeting held on March 7, 2019. Motion was made by Judy Rodriguez. Seconded by Bob Durbin. Motion carried unanimously.

Economic Development Update

Genna Petrolla provided updates on Eastgate's economic development activities including General Policy Board Resolution #013-2019, the status of the current scope of work, and the upcoming scope of work.

ARC Program Update

Kathy Zook reported that the pre-application period for ARC projects is open until May 9, 2019 and informed those in attendance of the upcoming workshop which will be held on April 18, 2019. All information is on Eastgate's website. She also discussed the federal and state ARC visits.

Planning Grant – Funding Recommendations

Justin Mondok discussed the Planning Grant scoring committee's recommendations for funding and it was noted that the total funding request for the program was increased to \$34,999 to cover the three projects.

Corridor Planning – Corridor Selection Announcement

Justin Mondok announced that the Belmont Avenue corridor would be the focus of this new programmatic initiative. Eastgate staff will meet with a small group of stakeholders over the next few months and look to begin work at the start of the next fiscal year.

Clean Ohio Round 13 Final Application Selection Discussion

Stephanie Dyer reported that the District 6 NRAC met on March 8, 2019 to discuss the final projects submitted to OPWC for approval and three projects were approved. The three projects were presented as was the amount of Round 13 funds expended. The NRAC voted to borrow from Round 14 funding to approve all three projects for funding.

Lower Mahoning River Watershed Plans Discussion

Stephanie Dyer reported that Environmental Design Group developed fact sheets for each of the two sub-watersheds they are developing NPS-IS plans for, and a survey was developed and will be emailed out to potential implementors to gather additional information about watershed issues.

Traffic Counting – Map and Announcement

Jeff Gollner presented the latest Traffic Count Map for 2014-2018, and also reminded the TAC that traffic counting season is upon us and to start sending requests, especially for counts that would be affected by school traffic. He also reminded those in attendance that the 2020 Census is now only one year away.

Safety Plan Update with Cambridge Systematics and Burgess and Niple

Grant Taylor introduced Jordan Whisler from the Ohio Department of Transportation, Nicole Waldheim from Cambridge Systematics, and Kendra Schenk from Burgess and Niple who presented information on implementing a Safety Plan for Eastgate’s planning area.

Executive Director Report

Jim Kinnick thanked the three speakers who presented information on the Safety Plan for Eastgate’s planning area and stated that Eastgate will continue to be aggressive with the agency’s safety program including applying for safety funding whenever possible. He also reminded those in attendance that any information needed can always be found on Eastgate’s website and thanked all who attended the Annual Meeting and helped make it such a success with over 325 people in attendance.

GPB Resolutions for Passage

GPB Resolution #013-2019

Resolution of the Eastgate Regional Council of Governments authorizing an application to the Economic Development Administration for a Partnership Planning Grant and authorization of local match. Motion was made by Bob Durbin. Seconded by Zachary Svette. Motion carried unanimously.

GPB Resolution #014-2019

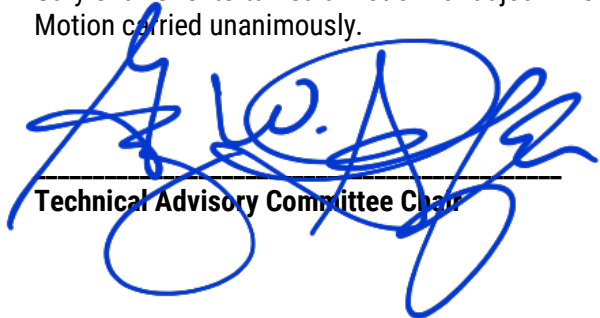
Resolution of the Fiscal Year 2020 Planning Grant recommendations for funding. Motion was made by Kristen Olmi. Seconded by Zachary Svette. Motion carried unanimously.

Announcements

Stephen Zubyk announced that the TIP Funding Measures Report is available on Eastgate’s website and reminded members that CMAQ applications are due on June 3, 2019.

Adjournment

Gary Shaffer entertained a motion for adjournment. A motion was made by Bob Durbin. Seconded by Zachary Svette. Motion carried unanimously.



Technical Advisory Committee Chair

5/12/19

Date Approved